

RUTLAND TOWNSHIP  
BOARD MEETING  
AUGUST 14, 2012

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The Rutland Township Board held its monthly meeting at the town hall on August 14, 2012 at 7:00 pm. Supervisor Sanders called the meeting to order and asked Trustee Schultz to lead us in the Pledge to the Flag. Roll call showed the following members present: Supervisor Sanders, Clerk Schultz, Trustees Payson, Schuldt, Schultz. Trustee Swanson was absent. Also present were Assessor Siers and Highway Commissioner Schultz. T.R.Smith our Kane County Representative was also in attendance.

### MINUTES

There were no corrections or additions the minutes of the July 10, 2012. **A motion was made by Trustee Payson and seconded by Trustee Schuldt to accept the minutes of the July 10, 2012 as presented.**

**Vote: voice vote. All ayes.**

**2012-08-01**

### PUBLIC COMMENT

Public comment was made by several residents of Rutland Township about the Assessor's Office and budget of Assessor's Office, Officials Compensation for the next term of officials along with input on the amount compensation.

### SUPERVISORS ANNOUNCEMENTS

Supervisor Sanders talked about Tim Schmitz mobile visit taking place tomorrow August 15, 2012 between 9:00 and 11:00 a.m. Also, she and the clerk will be attending the Kane County Township Officials meeting tomorrow evening where a speaker will be attending to give us more information on the Coast2coast RX program. Also a representative from Tighe, Kress and Orr will be attending the September 11<sup>th</sup> meeting to discuss the results of the recent audit.

### FINANCIAL REPORTS

The financial reports for the third month ending June 30, 2012 for the town were in the Trustee notebooks for their consideration at this time. With no discussion **a motion was made by Trustee Payson and seconded by Trustee Schuldt to accept the financial reports for the town as presented for the August 14, 2012 board meeting. Vote: Roll call vote.**

**2012-08-02 Payson yes, Schuldt yes, Schultz yes, Sanders yes. Motion carried.**

The financial reports for the third month ending June 30, 2012 for the Road District were in the Trustee notebooks for their consideration at this time. With no discussion **a motion was made by Trustee Payson and seconded by Trustee Schultz to accept the financial reports for the Road District as presented for the August 14, 2012 board meeting. Vote: Roll call vote.**

**2012-08-03 Payson yes, Schultz yes, Sanders yes, Schuldt yes. Motion carried.**

The financial reports for the fourth month ending July 31, 2012 were in the Trustee notebooks for their consideration at next month's meeting.

## **BILLS AND SALARIES**

Discussion began with Supervisor Sanders going over the Town bills. With salaries in the amount of \$10,304.77, invoices in the amount of \$6,368.48, for a total in the amount of \$16,673.25. With no discussion **a motion was made by Trustee Schuldt and seconded by Trustee Payson to accept the Town bills for July as presented for the August 14, 2012 board meeting. Vote: Roll call vote.**

**2012-08-04 Schuldt yes, Payson yes, Sanders yes, Schultz yes. Motion carried.**

Discussion continued with Supervisor Sanders going over the Road District bills. With salaries in the amount of \$9,551.08 and invoices in the amount of \$74,186.21 for a total amount of \$83,737.29. Discussion continued with Trustee Payson asking about a man hour list. Supervisor Sanders stated that it is on the time sheets for the Road District if he would like to review them. Discussion continued on the fleet of trucks at the Road District. Highway Commissioner Schultz then went over the list of trucks. Rutland Township Road District has in its fleet a six wheeler dual axel with dump box and plow, a five yard single axel with dump box and snow plow, two salt plow trucks with v-box and salt spreader and a one ton for the lighter stuff. The new truck that was purchased went through the state bid to get the lowest possible price on the truck than it goes to Bonnell to get equipped for the snow plow and salt box. With no further **discussion a motion was made by Trustee Payson and seconded by Trustee Schuldt to accept the Road District bills as presented for the August 14, 2012 board meeting. Vote: Roll call vote.**

**2012-08-05 Payson yes, Schuldt yes, Schultz yes, Sanders yes. Motion carried.**

## **NEW BUSINESS**

Supervisor Sanders and T. R. Smith shared Information in regard to Electric Aggregation programs that could bring a better rate on electrical supply to residents, municipalities and townships.

## **OTHER BUSINESS MATTERS**

Supervisor Sanders did a comparison on Official Compensation from the year of 1997 to present day. She also went over the parcels that have increased through the years. Supervisor Sanders then read a letter from Trustee Swanson with her opinion of what we should do for official compensation, since Trustee Swanson was not present for the meeting. Supervisor Sanders then stated that several months ago when she knew we were going to be considering officials compensation she asked the Trustees if they wanted to form a committee, the decision as a whole was not to form a committee and work together on future compensation. Discussion continued on information handed out to the Trustees to help with their decision on official compensation. It was then noted that the Assessor's office has five part time employees, Road District has two full time employees and the Township office is just the Supervisor and the Clerk.

## **REPORTS BY OFFICIALS**

Assessor Siers stated that assessments are done and if your property assessments were adjusted with some adjusted down with an almost 10% reduction. Only those who had adjustments will receive notice in the mail. Publication will be in the paper.

Highway Commissioner Schultz said that Big Timber is now opened. The new truck should be arriving sometime in Sep/Oct. He commented on the article in the newspaper, he did not know if it was a typo or stated wrong but he stated that he never asked this Board for benefits for retirement or insurance for the position he holds and nor would he. He also stated that he will be running for reelection no matter what the board decides for compensation. Supervisor Sander said that it has been a privilege to serve as Supervisor for Rutland Township, she works with people who really work hard to do their job and do not spend a lot of unnecessary money and work consistently to answer the needs of the residents. Assessor Siers also stated that she also did not ask for benefits for her position or employees. She clarified that if she had them she might be able to attract more qualified employees in her office. Clerk Schultz said that the 2013 election is moving along, the County is not sending out packets this year. All interested parties need to down load the 101 page election guide on line. Go to [www.elections.il.gov](http://www.elections.il.gov) The first day that you can start your petitions is on September 25, 2012. First day to turn in petitions is on December 17, 2012 last day December 24, 2012 by 5:00 p.m. If a caucus is happening the scheduled date for that is on December 4, 2012.

**DOCUMENT SIGNING**

**ADJOURNMENT**

With no further discussion a motion was made by Trustee Schuldt and seconded by Trustee Payson to adjourn the meeting at 8:17 p.m. Vote: voice vote. All Ayes.  
2012-08-06

RESPECTFULLY SUBMITTED,

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Debra Schultz, Clerk

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John Payson, Trustee

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Steve Schuldt, Trustee

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Margaret Sanders, Supervisor

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Katherine Schultz, Trustee